

# MEMORANDUM

Agenda Item No. 5(0)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** September 1, 2015

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution naming the new  
Public Health Trust  
Rehabilitation Facility "The  
Christine E. Lynn Rehabilitation  
Center for the Miami Project to  
Cure Paralysis at  
UHealth/Jackson Memorial"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.  
County Attorney

RAC/cp






# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** September 1, 2015

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 5(0)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☒ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required



Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 5(0)

9-1-15

RESOLUTION NO. \_\_\_\_\_

RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST  
REHABILITATION FACILITY "THE CHRISTINE E. LYNN  
REHABILITATION CENTER FOR THE MIAMI PROJECT TO  
CURE PARALYSIS AT UHEALTH/JACKSON MEMORIAL"

**WHEREAS**, as part of a leading academic medical center, the Public Health Trust, along with its academic partners, provides comprehensive rehabilitative care to its patients; and

**WHEREAS**, as part of its mission to provide leading rehabilitative care, the Public Health Trust seeks to soon begin construction of a new, state-of-the-art, rehabilitation facility on its main campus; and

**WHEREAS**, the goal of the new rehabilitation facility is to provide a facility where citizens of Miami-Dade County can access world-class rehabilitation services along with cutting-edge technology; and

**WHEREAS**, the philanthropist Christine E. Lynn has generously committed a \$25 million donation to further the mission of the Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine to be used in collaboration with the new rehabilitation facility; and

**WHEREAS**, the generous donation will be made to the Buoniconti Fund to Cure Paralysis, the national fundraising arm of the Miami Project to Cure Paralysis at the University of Miami Miller School of Medicine; and

**WHEREAS**, the Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, seeks to earmark \$5 million of the gift to be used by the Public Health Trust at the new rehabilitation facility; and



**WHEREAS**, the remaining \$20 million dollars will be used in the new rehabilitation facility by the Public Health Trust's academic and research partners, the Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine, for rehabilitation, research facilities and equipment; and

**WHEREAS**, on October 27, 2014, the Board of Trustees of the Public Health Trust adopted the attached resolution number PHT 10/14-075 seeking acceptance of the gift and directing the President of the Public Health Trust to pursue approval from this Board of the naming of the new rehabilitation facility; and

**WHEREAS**, for her significant and generous donation for use at the new rehabilitation facility, this Board desires to name the new rehabilitation facility "The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial"; and

**WHEREAS**, Rule 9.02 of the Board's Rules of Procedure provides that Miami-Dade County facilities may be named after a living individual who donates a significant portion of the cost of such facility; and

**WHEREAS**, Rule 9.02 of the Board's Rules of Procedure provides that resolutions regarding proposed naming, renaming or codesignation of Miami-Dade County facilities or property shall be sponsored by the district commissioner where the facility or property is located; and

**WHEREAS**, the facility to be named is located in County Commission District 3,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

**Section 1.** The foregoing recitals are incorporated in this resolution and are approved.





**Section 2.** Finds that The Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, has generously donated a significant portion of the cost of the new rehabilitation facility.

**Section 3.** Having considered this matter at a public hearing, names the Public Health Trust's new rehabilitation facility "The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial."

**Section 4.** Directs the Public Health Trust to revise any references to the new rehabilitation facility to "The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial."

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

|                                     |                      |
|-------------------------------------|----------------------|
| Jean Monestime, Chairman            |                      |
| Esteban L. Bovo, Jr., Vice Chairman |                      |
| Bruno A. Barreiro                   | Daniella Levine Cava |
| Jose "Pepe" Diaz                    | Audrey M. Edmonson   |
| Sally A. Heyman                     | Barbara J. Jordan    |
| Dennis C. Moss                      | Rebeca Sosa          |
| Sen. Javier D. Souto                | Xavier L. Suarez     |
| Juan C. Zapata                      |                      |

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The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Christopher C. Kokoruda





RESOLUTION NO. PHT 10/14 - 075

RESOLUTION APPROVING ACCEPTANCE OF A GIFT FROM THE BUONICONTI FUND TO CURE PARALYSIS, INC. AND AUTHORIZING THE PRESIDENT TO TAKE ANY AND ALL ACTIONS NECESSARY TO FOLLOW-UP ON THE ACCEPTANCE OF THE GIFT, SUCH AS BUT NOT LIMITED TO, NEGOTIATING AND EXECUTING AN AGREEMENT BETWEEN THE PUBLIC HEALTH TRUST AND THE BUONICONTI FUND TO CURE PARALYSIS, INC. AND/OR ANY OTHER PROPER PARTY AND PURSUING REQUISITE APPROVAL FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO NAMING THE NEW REHABILITATION FACILITY

*Sponsored by Mark T. Knight, Executive Vice President and Chief Financial Officer, Jackson Health System*

WHEREAS, in accordance with Public Health Trust Policy No. 144, the Public Health Trust has the authority to accept gifts of money, services, or personal property; and

WHEREAS, the Public Health Trust policy provides that the Board of Trustees shall approve all gifts which carry a stipulation of naming a building or portion thereof after an individual or an organization; and

WHEREAS, the Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, seeks to make a gift to the Public Health Trust to be used at the new rehabilitation facility subject to the approval of this Board of Trustees and the Miami-Dade County Board of County Commissioners; and

WHEREAS, the President recommends that the Board of Trustees approves the acceptance of the gift and authorizes the President to take any and all actions necessary to follow-up on the acceptance of such gift, such as but not limited to, negotiation and execution of an Agreement between the Public Health Trust and the Buoniconti Fund to Cure Paralysis, Inc. and/or any other proper party with respect to the terms and conditions of use of the gift and any stipulations regarding naming of the new rehabilitation facility, and pursuit of the requisite approval from the Miami-Dade County Board of County Commissioners with respect to any naming of the new rehabilitation facility.



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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves acceptance of the gift from the Buoniconti Fund to Cure Paralysis, Inc., through Ms. Christine E. Lynn, and authorizes the President to take any and all actions necessary to follow-up on the acceptance of such gift, such as but not limited to, negotiation and execution of an Agreement between the Public Health Trust and the Buoniconti Fund to Cure Paralysis, Inc. and/or any other proper party with respect to the terms and conditions of use of the gift and any stipulations regarding naming of the new rehabilitation facility, and pursuit of the requisite approval from the Miami-Dade County Board of County Commissioners with respect to any naming of the new rehabilitation facility.

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Agenda Item 6 (f)  
Public Health Trust Board of Trustees  
October 27, 2014

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The foregoing resolution was offered by Joe Arriola and the motion was seconded by Irene Lipof as follows:

|                     |        |
|---------------------|--------|
| Joe Arriola         | Aye    |
| Majdeh L. Khaghan   | Absent |
| Marcos Jose Lapeluc | Aye    |
| Irene Lipof         | Aye    |
| Ralph G. Patino     | Aye    |
| Darryl K. Shampton  | Aye    |
| Carlos Tujillo      | Aye    |

The Chairperson thereupon declared the resolution duly passed and adopted this 27<sup>th</sup> day of October 2014.

PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA

BY: Irene Lipof  
Irene Lipof, Secretary

Approved by the Miami-Dade County Attorney's Office as to form  
and legal sufficiency ES





Executive Office  
1611 N.W. 12th Avenue • West Wing 117  
Miami, FL 33136

www.JacksonHealth.org  
305-585-6764

September 30, 2014

Mr. Joe Natoli  
Sr. Vice President & CFO  
The University of Miami  
230 Ashe Administration Building  
Coral Gables, FL 33146

RE: Term Sheet- Christine E. Lynn Donation to UM

Consistent with our recent meetings and conversations, the philanthropist Christine E. Lynn has committed to a 25 million dollar donation to further the mission of the Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM) to be used in collaboration with the Jackson Health System's Rehabilitation Hospital. As part of a leading academic medical center, Jackson Rehabilitation Hospital along with its academic partners provides comprehensive rehabilitative care to adults, adolescents and children, while helping patients and their families with the recovery process. As such, the generous donation will be made to the Buoniconiti Fund to Cure Paralysis, the national fundraising arm of The Miami Project to Cure Paralysis at the University of Miami Miller School of Medicine (UM).

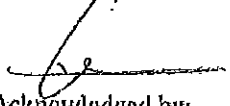
The 25 million dollar donation will be earmarked as per the request of Ms. Christine Lynn as follows: 5 million dollars to be used by the Public Health Trust for use at the new rehabilitation facility (The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis) subject to the approval of the PHT Board of Trustees and the Miami-Dade County Board of County Commissioners, and 20 million dollars to be used by our academic and research partners for rehabilitation services, The Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM).


The goal of the new Rehabilitation Hospital is to provide a facility where residents of Miami-Dade County and the surrounding South Florida Community can access world-class rehabilitation services along with cutting edge technology on the campus.

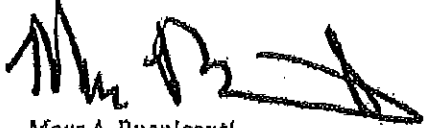


Term Sheet- Christine B. Lynn Donation to UM  
September 30, 2014

We are excited about this project and look forward to working with The Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM).

  
Acknowledged by:  
Carlos A. Migoya  
President & CEO  
Jackson Health System

  
Joe Natoli  
Senior Vice President & CFO  
University of Miami  
Date:

  
Marc A. Buoniconiti  
President  
The Buoniconiti Fund to Cure Paralysis  
Miami Project to Cure Paralysis  
Date:





Executive Office  
1611 N.W. 12th Avenue • West Wing 117  
Miami, FL 33136

www.JacksonHealth.org  
305-686-6764

April 22, 2015

Joe Natoli  
Senior Vice President & Chief Financial Officer  
University of Miami  
230 Ashe Administration Building  
Coral Gables, Fla. 33146

Dear Mr. Natoli,

Please let this letter serve as an updated term sheet to the previous term sheet dated September 30th, 2014, acknowledged by Jackson Health System President and CEO Carlos Migoya, University of Miami Senior VP and CFO Joe Natoli, and President of the Buoniconti Fund to Cure Paralysis Marc A. Buoniconti. It was understood by the interested parties, and passed by the Public Health Trust on October 27th, 2014, that the name of the new rehabilitation facility would be stipulated at a later date. This term sheet corrects the previous letter to reflect the new name: The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial.

Acknowledged by:

Carlos A. Migoya  
President & CEO  
Jackson Health System

Joe Natoli  
Senior VP & CEO  
University of Miami

Marc A. Buoniconti  
President  
Buoniconti Fund to Cure Paralysis  
Miami Project to Cure Paralysis







*Miracles made daily.*

*Executive Office*

1811 N.W. 12th Avenue • West Wing 117  
Miami, FL 33136

www.JacksonHealth.org  
305-585-7137

July 23, 2015

Mr. Joe Natoli  
Sr. Vice President & CFO  
The University of Miami  
230 Ashe Administration Building  
Coral Gables, FL 33146

RE: Updated Term Sheet- Christine E. Lynn Donation to UM

Consistent with our recent meetings and conversations, the philanthropist Christine E. Lynn has committed to a 25 million dollar donation to further the mission of the Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM) to be used in collaboration with the Jackson Health System's Rehabilitation Hospital. As part of a leading academic medical center, Jackson Rehabilitation Hospital along with its academic partners provides comprehensive rehabilitative care to adults, adolescents and children, while helping patients and their families with the recovery process. As such, the generous donation will be made to the Buoniconti Fund to Cure Paralysis, the national fundraising arm of The Miami Project to Cure Paralysis at the University of Miami Miller School of Medicine (UM).

This term sheet corrects the previous letter to reflect not only the new name of the rehabilitation facility: The Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial, but ensures that 5 million dollars be used by the Public Health Trust at the new facility, and 20 million dollars will be used in the new facility by our academic and research partners, The Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM), for rehabilitation and research facilities and equipment.

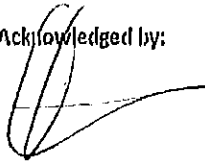
The goal of the new Rehabilitation Hospital is to provide a facility where residents of Miami-Dade County and the surrounding South Florida Community can access world-class rehabilitation services along with cutting edge technology on the campus.



Term Sheet- Christine E. Lynn Donation to UM  
July 23, 2015

We are excited about this project and look forward to working with The Miami Project to Cure Paralysis and the University of Miami Miller School of Medicine (UM).

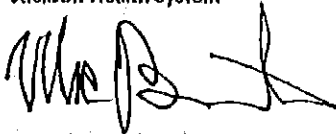
Acknowledged by:



Carlos A. Migoya  
President & Chief Executive Officer  
Jackson Health System



Jon Natoli  
Senior Vice President & CFO  
University of Miami



Marc A. Buoniconti  
President  
The Buoniconti Fund to Cure Paralysis  
Miami Project to Cure Paralysis  
Date:

